

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006734

FILED
Jun 25, 2005
Secretary of State

Entity Name: CYGNUS CAPITAL CORPORATION

Current Principal Place of Business:

500 LAKE AVENUE
SUITE 154
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

500 LAKE AVE., STE. 154
LAKE WORTH, FL 33460

New Mailing Address:

500 LAKE AVE
SUITE 154
LAKE WORTH, FL 33460

FEI Number: 59-3620940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
416 S.E. 15 STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HOLDEN, MICHAEL B
212 S.E. 8TH STREET
SUITE 103
FORT LAUDERDALE, FL 33316 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL B. HOLDEN

06/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, HUGH
Address: 292 SOUTH COUNTY ROAD APT 105
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUGH HAMILTON

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06/25/2005

Electronic Signature of Signing Officer or Director

Date